**TOWN OF WILKESON**

Regular Council Meeting

September 14, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6pm.

**ROLL CALL:** Council members Ian Galbraith, Bambi Thawsh, Donna Hogerhuis and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Thawsh motioned to excuse Jeff Sellers. Council member Summers seconded. Motion passed unanimously.

Council member Hogerhuis excused herself from the meeting at 6:45pm.

**Approval of council meeting minutes from August 24, 2016**

Council member Thawsh motioned to approve the council minutes for August 24, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of bills for September 14, 2016 as budgeted**

Council member Hogerhuis motioned to approve the bills for September 14, 2016. Council member Summers seconded. Council directed Clerk to check on warranty for HVAC units. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS**: **(Max. 2 minutes per person, comments only)**

Chief Predmore, Buckley Fire Dept-explained additional resolution and letter of funding needed for the HMGP grant for fire station.

Bert Gonzales, Church St-Would like to see the downtown sidewalk pressure washed.

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***council reviewed map and parcel information and directed utility worker to locate water and sewer lines***

2. Town Projects:

* Foothills Trail Ext. –***Scott Sawyer dropped in for an update on acquisition process. Wally Gray also dropped in to speak about private parking needed as part of his acquisition agreement.***
* Water Reservoir & Transmission Main-***moving along, survey work being done now***
* Bank Stabilization-***waiting to hear award for both grant submissions***
* Roosevelt Park-***Dinner/ auction*** ***fundraiser scheduled for October 8th. Help and donations appreciated. See Council member Hogerhuis for more info. Swing at the park is in disrepair, would like town to remove it.***

3. Urn garden plots @ cemetery-***Clerk presented info on Urn Garden in Buckley. Council directed Clerk to obtain some costs for 2017 budget planning.***

4. Roof over WWTP panel-***Council member Summers to repair.***

**NEW BUSINESS:**

1. Motion to approve Resolution No 2016.09, repealing prior fee resolutions and setting forth fees for outside consultants. Council member Summers motioned and Council member Galbraith seconded. Motion passed unanimously.
2. Motion to approve Resolution No 2016.10, authorizing the Mayor to enter into a contract with Becker Blacktop LLC for asphalt paving of Pearl St. Council member Summers motioned and Council member Thawsh seconded. Motion passed unanimously.
3. Motion to approve Resolution No. 2016.11, designating Alan Predmore as the applicant agent for the Town of Wilkeson and providing authorization to apply and enter agreement and payment request involved in WA HMGP. Council member Galbraith motioned and Council member Hogerhuis seconded. Motion passed unanimously.
4. Motion to direct the Mayor to sign letter of commitment of funds for HMGP grant for fire station generator. Council member Hogerhuis motioned and Council member Thawsh seconded. Motion passed unanimously.
5. Online bill pay discussion. Council directed Clerk to survey the residents for interest.
6. Reminder-Budget study session 9/21@6pm
7. Council member Summers motioned to approve up to $100.00 to get the public restroom door company out to measure and quote the door. Council member Thawsh seconded. Motion passed unanimously.
8. Council directed Clerk to ask Buckley PD for a breakdown of hours per call instead of, or in addition to, the monthly hours as has been provided previously.
9. Council member Summers motioned to approve request for water leak credit on acct 1485.0. Council member Galbraith seconded. Motion passed unanimously.
10. Council directed Clerk to send a letter to resident regarding parking complaint.
11. Council member Summers motioned to purchase a load of gravel for the short side of Pearl for maintenance this winter. Council member Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT**-update on acquisition of Foothills Trail extension project.

**COMMITTEE REPORTS:**

Ian Galbraith –***nothing***

Jeff Sellers-***absent***

Bambi Thawsh –***nothing***

Bill Summers-***Town needs to have a door company come out and measure and handle the installation of the public bathroom door.***

Donna Hogerhuis-***left meeting at 6:45pm***

**CORRESPONDENCE:**

Buckley Police Report May-August

Request for water leak credit on acct 1485.0

Parking complaint

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:47 pm and Council member Galbraith seconded. Motion passed unanimously.